

**SCHEDULE OF EVENTS FOR****Monday, August 7**

1:30 p.m. Nominating and Corporate Governance  
Meeting\*  
50M03

2:00 p.m. Compensation and Management  
Development Committee  
Meeting\*  
50M Dining

3:00 p.m. Finance Committee Meeting\*  
50<sup>th</sup> Floor Boardroom

4:30 p.m. Audit and Compliance Committee  
Meeting\*  
50<sup>th</sup> Floor Boardroom

6:30 p.m. Cocktails  
7:00 p.m. Board of Directors Meeting  
(Executive Session)  
Four Seasons Hotel,  
Austin Room

\*A car will bring Committee Members from the Four Seasons to the Enron Building  
15 minutes prior to the start of the Committee meetings and will return Directors to  
hotel upon conclusion of respective meetings

**SCHEDULE OF EVENTS FOR****Tuesday, August 8**

8:00 a.m. Board of Directors Meeting\*\*  
50<sup>th</sup> Floor Boardroom

12:30 p.m. Estimated adjournment  
A light lunch will be served  
following the Board meeting  
50M Dining

**Enron Building  
1400 Smith Street  
Houston, Texas**

**Four Seasons Hotel  
1300 Lamar Street  
Houston, Texas  
Telephone (713) 650-1300  
Facsimile (713) 652-6220**

\*\*Vans will depart the Four Seasons beginning at 7:15 a.m. to bring Directors to the  
Enron Building

EC004391667

**SCHEDULE  
OF  
EVENTS**



**BOARD AND COMMITTEE MEETINGS**

**HOUSTON, TEXAS  
August 7-8, 2000**

**BOARD OF DIRECTORS**

<b>Kenneth L. Lay, Chairman</b>	<b>Rebecca P. Mark</b>
<b>Robert A. Belfer</b>	<b>John Mendelsohn</b>
<b>Norman P. Blake, Jr.</b>	<b>Jerome J. Meyer</b>
<b>Ronnie C. Chan</b>	<b>Paulo V. Ferraz Pereira</b>
<b>John H. Duncan</b>	<b>Frank Savage</b>
<b>Wendy L. Gramm</b>	<b>Jeffrey K. Skilling</b>
<b>Ken L. Harrison</b>	<b>John A. Urquhart</b>
<b>Robert K. Jaedicke</b>	<b>John Wakeham</b>
<b>Charles A. LeMaistre</b>	<b>Herbert S. Winokur, Jr.</b>

EC004391668



Executive Committee

John H. Duncan, Chairman  
Robert A. Belfer  
Kenneth L. Lay  
Charles A. LeMaistre  
Jeffrey K. Skilling  
Herbert S. Winokur, Jr.

Audit Committee

Robert K. Jaedicke, Chairman  
Ronnie C. Chan  
Wendy L. Gramm  
John Mendelsohn  
Paulo V. Ferraz Pereira  
John Wakeham

Finance Committee

Herbert S. Winokur Jr., Chairman  
Robert A. Belfer  
Norman P. Blake, Jr.  
Ronnie C. Chan  
Jerome J. Meyer  
Paulo V. Ferraz Pereira  
Frank Savage  
John A. Urquhart

Compensation Committee

Charles A. LeMaistre, Chairman  
Norman P. Blake, Jr.  
John H. Duncan  
Robert K. Jaedicke  
Frank Savage

Nominating Committee

John Wakeham, Chairman  
Wendy L. Gramm  
John Mendelsohn  
Jerome J. Meyer

EC004391669